

**BOARD OF TRUSTEES MEETING**  
**Bernards Township Library**  
**Program Room A (Lower Level) - 7:30 P.M.**  
Wednesday, September 27, 2023

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Sunshine Law Reminder
4. Roll Call
5. Public Comment
6. Approval of Minutes:
  - August 30<sup>th</sup>, 2023 regular meeting
7. President's Report
8. Director's Report
9. Committee Reports
  - Finance & Treasurer's Report – Vivian Pagoulatos, Mitul Shah
  - Friends Liaison – Lori Kendis, Barbara Madaio
  - Land & Building – Vivian Pagoulatos, Mitul Shah
  - Legislation & Advocacy – Mary Jane McNally
  - Personnel – Mary Jane McNally, Barbara Madaio
  - Policies and Procedures – Karen Kogut, Lori Kendis
  - Technology – Karen Kogut, Darek Smyk
  - Township Committee Liaison – Janice Fields
10. Old Business
11. New Business
  - Approval of 2024 Library holidays and closings
  - Approval of 2024 Library Board Meeting Schedule
  - Motion to approve an exception to the *Policy On Sale of Items*, to allow a Holiday Vendor Boutique in the Library on November 18, 2023 as a Friends of BTL fundraiser
12. Public Comment
13. Adjournment

**Next meeting will be on Wednesday, October 25, 2023 at 7:30 P.M. Please advise if you cannot attend.**